

Minutes for Thursday, November 8, 2018

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 3,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 35

Mr. Lammers moved the adoption of the following Resolution:
that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General
15 A 15A, Advances Out....\$ 55,000.00
(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|------------------------|------------------|---------------|
| 15 A 15A, Advances Out | 57AI, Advance In | \$ 55,000.00 |

and also
that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 55,000.00
(Runway Drainage Improvement)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 36

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 054, Law Library
54 PUB, Publications.....\$15,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 37

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees
35 RECD, Recycle Day Expenses.....\$ 2,150.00
(to cover recycling collection expenses)
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 38

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 103, Community Corrections
103 AO, Advance Out.....\$ 6,500.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|---|-------------------|---------------|
| 103 AO, Advance Out (Repay Co. General for Advance to Fund 103, Community Corrections) | A 25A, Advance In | \$6,500.00 |

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 39

Now and Then Purchase order

Airport Operations.....purchase order 37741
Solid Waste Dist Disp Fees.....purchase order 37074
Computerization Probate.....Purchase order 37376

Mr. Love moved to approve the then and now purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 113, Page 40

Purchase orders and travel requests

HOME Funds.....Purchase order to WSOS for Private Rehab soft costs Phase 2 for \$6,284.00.

Mr. Love moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none

Mr. Lammers called the meeting to order with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

Ashley gave the Commissioners an update that Continental wants to apply for Critical Infrastructure funds under CDBG and the deadline was Nov. 6 but got permission from Department of Development to do a late submission. This could be an option for Pandora also.

Administrator held discussions with Commissioners Schroeder, Love and Lammers on 2019 budget review. Mr. Betscher started off with projected revenue of \$10,751,415.00. for 2019. With the expense being \$10,750,415.00. There is money set aside for transfers, advances and contingencies on the expense side. Funding for departments were discussed. The Board of Election expenses needed were discussed. The Treasurer may be adding a person. The Prosecutor will be getting a new computer system that will be compatible with the Sheriff's office and Court View. The Sheriff's car needs were discussed. The worker's comp numbers were also discussed.

Mr. Lammers asked about the invitation to the other Counties regarding the Blanchard River meeting.

Mr. Schroeder asked about setting up a meeting with the all entities involved in the alternative energy project to explain the alternative energy zone and the tax benefits for each entity. The scheduling of the meeting was discussed for early December.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday November 6, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:00pm.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners returned from lunch 1:05pm.

Commissioners Schroeder, Love and Lammers held discussions with Jim Skora regarding recycling grant opportunities. Alaina Siefker and Jackson Betscher joined the meeting also. Mr. Skora said he was told Putnam County is interested in applying for grant funds for recycling. Mr. Skora has helped many Solid Waste Districts across Ohio with grant applications for many projects. Mr. Skora also explained revenue studies that were done in other areas. Mr. Betscher explained our scenario and recycling process. Some collection efficiencies were discussed. The market fluctuations were discussed also. Mr. Betscher explained that the Commissioners are interested in reducing costs to maintain the collection program. Curb side pickup is available in Ottawa through Republic. The possibility of contracting with a company for more curb side pickup was discussed. The arguments of the people not having a choice to recycle was brought up. Majority of people do not care they just want their trash and recyclables taken care of and gone so they no longer have to deal with. Mr. Lammers suggested Mr. Skora to look at our process and see if he had a recommendation for our operation and provide a report. Mr. Skora can prepare a proposal that is not related to applying for a grant. Mr. Love said we are in need of a collection vehicle, collection bins and a conveyor or sorting equipment. There are lots of ways to improve efficiencies but here are costs for those methods. The PRAT Industries project in Auglaize was discussed. It could be an option for cardboard and paper. The glass outlet options were discussed, Rumpke is our option currently. Plastic there are some options, in Marysville there is a place that grinds plastic into pellets for resin. The political pressures from Owens Illinois/Owens Corning have created a bad situations for the glass collection unless there is zero contamination. The savings is not being passed down the stream, when recycled glass is being used. The glass market is not sustainable. Mr. Skora listed some of the surrounding counties that he has worked with, Hancock, Auglaize, Van Wert, Wyandot and Shelby. The Commissioners have asked Mr. Skora to do a study prior to any grant application. The application is due in February and may not be ready by then. Mr. Lammers said they want to have it done right not fast. The recycling center will be looked at like a business for profit and loss. Generation fees was discussed. Mr. Skora will put together a scope of work for the Commissioners to approve before he will start on the study.

Gary Lammers met with Commissioners Schroeder, Love and Lammers to discuss the matrix computer system from Zuercher and the zoning notice received from the Village of Ottawa. Joe Burkhart sat in on the meeting. The Matrix presentation was done at the Prosecutor's office a few weeks ago showing the features. If Gary approves to use the Matrix system the Sheriff office would be willing to purchase it. Some other Counties have switched to it and are very impressed with it. It provides documents and formats for those documents for a customization. The cost to set up is \$15,000 with an additional monthly fee of \$1250. It is managed through the cloud. Licensing would be \$80,000 if we would host it ourselves. It could be setup prior to 911 being ready to go in 8-9 months. Infrastructure is in place. Some training would be provided. The files, videos and paperwork can be sent instead of delivered. What kind of backup would we have? Glandorf is very reliable for backup and service. It would be nice to be familiar with the system before it is fully utilized, 90 days would be nice. The small villages may not be interested. It was suggested that Gary go talk to the Police Chiefs to see their interest. Everything is moving to being completely electronic filing, Putnam County is catching up to everything else now. The Commissioners will discuss. The Clerk of Courts will be approached about upgrading to electronic filing also.

The zone violation received from the Village of Ottawa was discussed.

Mr. Lammers moved to go into executive session with Commissioners Love and Schroeder; Jackson Betscher, Administrator; Joe Burkhart IT Manager and Cindy Landwehr, Clerk to discuss possible litigation on alleged zoning violations from the Village of Ottawa.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers Yes

The Commissioners went back on the record, no decisions were made.

Gary Lammers informed the Commissioners with the progress on the appeals on the attorney fees. The documents were filed today.

Judge Schierloh came down to thank the Commissioners' office for their cooperation this week during the trial on the noise issues on the roof work.

Todd Harpst of Metalink held a conference call with Commissioners Schroeder, Love and Lammers regarding the zoning violation with the Village of Ottawa. The Commissioners advised Todd that they have met with the Prosecutor and are looking at their options. They will advise Todd and Phil at Metalink with any developments. Mr. Lammers conveyed to Mr. Harpst that the tower transaction does make money for the county taxpayers as well as provides 5G high speed internet service to the downtown area businesses.

Mr. Love moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, November 8, 2018.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes